



## **BOROUGH OF LEONIA**

### **REGULAR COUNCIL MEETING**

*~ Minutes ~*

305 Beechwood Pl  
Leon, NJ 07605  
www.leonianj.gov

Lynn Hemmer, Acting Borough Clerk

Monday, January 7, 2013

7:30 PM

Borough Annex

A Regular Council Meeting of the Mayor & Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, Commencing at 7:49 PM

Mayor John DeSimone called the meeting to order.

#### **1. FLAG SALUTE**

Council President Peter Knott lead the Governing Body with the Pledge of Allegiance

#### **2. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Peter Knott	Council President	Present	
Gil Hawkins	Councilman	Present	
Greg Makroulakis	Councilman	Present	
I.S. Pak	Councilman	Present	
Doug Salmon	Councilman	Present	
Darryl Whitter	Councilman	Present	
John DeSimone	Mayor	Present	
Jack Terhune	Administrator	Present	
Lynn Hemmer	Acting Borough Clerk	Present	
Brian Giblin	Borough Attorney	Present	

#### **3. OPEN MEETING STATEMENT**

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper.

#### **4. PRESENTATION / DISCUSSION**

##### **1. Oath of Offices**

Senator Weinberg presented the Oath of Office to Councilman Greg Makroulakis

Assemblywoman Valerie Vainieri Huttie presented the Oath of Office to Councilman Peter Knott

Assemblyman Gordon Johnson presented the Oath of Office to Councilman I.S. Pak

#### **5. APPOINTMENTS**

##### **1. RES-2013-1 Election of Council President**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**2. RES-2013-2 Appointment of Borough Administrator**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**3. RES-2013-3 Purchasing Agent**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**4. RES-2013-4 Acting Borough Clerk**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**5. RES-2013-5 Standing Committees**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**6. RES-2013-6 Appointments to Standing Committees**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**7. RES-2013-7 Election of Planning Board Representative**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**6. COMMENTS FROM THE PUBLIC**

Mary Heveran commented on the amount of people who came out to support the election of Greg Makroulakis, and the reelection of Peter Knott, and I.S. Pak. Ms. Heveran congratulated Greg Makroulakis on his appointment and explained that 14 year ago she was in

the same situation, excited and nervous at the same time. Greg has brought so much wonderful things already as a supporter of the community.

On another note Ms. Heveran also congratulated Councilman Choi for his many years of service to the community, and wishes him well in his future endeavors.

**Robert Pacicco**, 530 Grandview Terrace, explained that there three (3) words that describe Philip Choi,

1. Character
2. Competent
3. Caring

Balanced business, family and a community had wonderful support from your family which is a very important value to have, leaving on a high note.

**Joyce Raspa Gore**, 326 Crescent Ave, Congratulated Council on new and reappointments. Encouraged more diversity on Council and would like to see a woman on the Council in the future, get more involved in the Women's Government.

As for Philip Choi, congratulations, it was a privilege to run and serve on the Council with you. Explained that Philip was a wonderful resource and hopes the current Council will use you as a resource.

## 7. APPROVAL OF MINUTES

## 8. RESOLUTIONS

### 1. RES-2013-8 Roberts Rules of Order

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Knott, Council President
<b>SECONDER:</b>	Gil Hawkins, Councilman
<b>AYES:</b>	Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

### 2. RES-2013-9 Schedule of Council Meetings

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Knott, Council President
<b>SECONDER:</b>	Gil Hawkins, Councilman
<b>AYES:</b>	Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

### 3. RES-2013-10 Official Newspaper

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Knott, Council President
<b>SECONDER:</b>	Gil Hawkins, Councilman
<b>AYES:</b>	Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

### 4. RES-2013-11 Appointment of Fire Officials

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**5. RES-2013-12 Appointment of PACO, Personnel Officer & Sexual Harassment Officer**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**6. RES-2013-13 Appointment of Fund Commissioner**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**7. RES-2013-14 ADA Compliance Officer**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**8. RES-2013-15 Appointment of Public Officer**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**9. RES-2013-16 Appointment of Police Physician**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**10. RES-2013-17 Fire Marshal Appointment**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**11. RES-2013-18 Appointment of Fire Inspector**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**12. RES-2013-19 Emergency Management Coordinators**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**13. RES-2013-20 Office of Emergency Management**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**14. RES-2013-21 Claims Account**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**15. RES-2013-22 Withdrawal of Borough Funds**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**16. RES-2013-23 Official Depositories**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**17. RES-2013-24 Payroll Account**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**18. RES-2013-25 Cash Management Plan**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**19. RES-2013-26 Payments Between Meeting**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**20. RES-2013-27 Authorization for Transfer of Funds**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**21. RES-2013-28 Authorized Change Funds**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**22. RES-2013-29 Appointment of Assessment and Tax Search Officer**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**23. RES-2013-30 Interest on Delinquent Taxes**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**24. RES-2013-31 Canceling Tax Refunds/Delinquencies**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**25. RES-2013-32 Authorization to Conduct Tax Sale**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**26. RES-2013-33 Fee for Returned Checks**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**27. RES-2013-34 Salaries of Borough Employees**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**28. RES-2013-35 Hiring Temporary Personnel**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**29. RES-2013-36 Use of Borough Property**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**30. RES-2013-37 2013 Temporary Budget**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**31. RES-2013-38 Zoning Official**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**32. RES-2013-39 Construction Code Official**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**33. RES-2013-40 2013 Safety Committee**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**34. RES-2013-41 Bulk Mailing**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**35. RES-2013-42 C-2 Collection Operator**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**36. RES-2013-43 Class II Special Officer**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**37. RES-2013-44 Class I Special Officers**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**38. RES-2013-45 De-Registration and Release Agreement**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**39. RES-2013-46 Animal Control Contract**



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**40. RES-2013-47 St. Johns the Evangelist Church Raffle**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**41. RES-2013-48 American Legion Raffle**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**42. RES-2013-49 Borough Attorney**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**43. RES-2013-50 Labor Attorney**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**44. RES-2013-51 Bonding Attorney**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**45. RES-2013-52 Borough Auditor**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**46. RES-2013-53 Public Defender**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**47. RES-2013-54 Borough Prosecutor**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**48. RES-2013-55 Risk Management Consultant**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**49. RES-2013-56 Multipal Dwelling Emergency Commission**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**50. RES-2013-57 Appointed by Mayor with Consent of the Council**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**51. RES-2013-58 Mayor's Advisory Committees**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**52. RES-2013-59 Planning Board Appointments**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Peter Knott, Council President  
**SECONDER:** Gil Hawkins, Councilman  
**AYES:** Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**53. RES-2013-60 Library Board Trustees Appointments**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Knott, Council President
<b>SECONDER:</b>	Gil Hawkins, Councilman
<b>AYES:</b>	Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

**54. RES-2013-61 Shade Tree Appointments**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Knott, Council President
<b>SECONDER:</b>	Gil Hawkins, Councilman
<b>AYES:</b>	Knott, Hawkins, Makroulakis, Pak, Salmon, Whitter

- 9. INTRODUCTION OF ORDINANCE**
- 10. ADOPTION OF ORDINANCE**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)**
- 14. CORRESPONDENCE**
- 15. CLOSED SESSION**
- 16. ADJOURNMENT**